CALENDAR OF PROPOSALS

February 10, 2004

PROPOSAL NO. 1, 2004 (Fiscal Ordinance)

INTRODUCED: 01/12/2004 BY: Councillors Borst, Boyd, Talley REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$1,223,009 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to pay merit pay raises and fringes (The City-County Council reserved \$1,223,009 of General Fund balance for this appropriation)

COMMITTEE ACTION:

01/21/04 Do Pass 6-0-1

PROPOSAL NO. 44, 2004 (Council Resolution)
INTRODUCED: 01/26/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Frank Anderson to the Information Technology Board
COMMITTEE ACTION:
01/27/04 Postpone 6-0

PROPOSAL NO. 45, 2004 (Council Resolution)
INTRODUCED: 01/26/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee
DIGEST: reappoints Martha A. Womacks to the Information Technology Board
COMMITTEE ACTION:
01/27/04 Postpone 6-0

PROPOSAL NO. 55, 2004 (General Resolution)

INTRODUCED: 01/26/2004 BY: Councillor Randolph REFERRED TO: Rules and Public Policy Committee

DIGEST: voting in favor of proposed consolidated ordinances of the Marion County Income Tax Council to provide a one hundred percent (100%) deduction applied to the assessed value of inventory in Marion County

PROPOSAL NO. 67, 2004 (General Ordinance)

INTRODUCED: 01/26/2004 BY: Councillors Langsford, Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the rules of the council to allow the designation of a "councillor's representative" for councillors absent on military duty

PROPOSAL NO. 69, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Speedy REFERRED TO: Metropolitan Development Committee

DIGEST: approves an increase of \$352,984 in the 2004 budget of the Marion County Recorder (Recorder's Perpetuation Fund) to fund operating expenses with Recorder's Perpetuation Funds

^{*} Public Hearing scheduled for 02/23/04

PROPOSAL NO. 70, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum, Nytes

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$850,000 in the 2003 Budget of the Department of Parks and Recreation (Park General Fund) to construct a junior golf facility including a clubhouse, range/practice area and a three hole short course as part of the Indy Parks First Tee project, financed by private grants and fund balance

PROPOSAL NO. 71, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$32,000 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to fund "Afternoons ROCK in Indiana," a youth drug, alcohol, smoking and gang prevention and conflict resolution program, funded by a state grant

PROPOSAL NO. 72, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Gray, Cockrum

REFERRED TO: Parks and Recreation Committee

DIGEST: approves an increase of \$183,367 in the 2004 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and extend the boat ramp, perform bank stabilization, and construct an Americans with Disabilities (ADA) compliant lift as part of the Broad Ripple Boat Ramp project, financed by a federal grant

PROPOSAL NO. 73, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$569,997 in the 2004 budget of the Marion County Sheriff's Department (County General Fund) to hire 22 additional corrections officers, funded by a reduction in the Community Corrections Agency

PROPOSAL NO. 75, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$85,752 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for a one-time reimbursement for eight (8) Officers assigned to Indianapolis Metropolitan Gang Safe Streets, funded by a grant from Indianapolis Metropolitan Gang Safe Streets

PROPOSAL NO. 76, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$14,115 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse one Officer assigned to the Drug Enforcement

Administration, funded by a grant from the Drug Enforcement Administration

PROPOSAL NO. 77, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, Talley REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$5,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) for the reimbursement for one Officer assigned to the U.S. Marshal Fugitive Task Force, funded by a grant from the U.S. Marshal Fugitive Task Force

PROPOSAL NO. 78, 2004 (Fiscal Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Talley

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$25,000 in the 2004 Budget of the Marion County Clerk (State and Federal Grants Fund) for the Protective Order Pro Bono Project of Greater Indianapolis, Inc., funded by a grant from Indiana Criminal Justice Institute

PROPOSAL NO. 79, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Moriarty Adams, McWhirter

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: clarifies the source of the law enforcement powers of the city's animal care and control

officers

PROPOSAL NO. 80, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: confirms the Marion County Public Defender Board's nomination of David Cook as Chief

Public Defender

PROPOSAL NO. 81, 2004 (Special Ordinance)

INTRODUCED: 02/09/2004 BY: Councillors Conley, Cockrum

REFERRED TO: Public Works Committee

DIGEST: authorizes and approves the execution of an agreement between the City of Indianapolis and the Indianapolis Airport Authority for the construction of a parallel Bridgeport Interceptor in Marion County

PROPOSAL NO. 82, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Thrush Drive and Winton Avenue

PROPOSAL NO. 83, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of 47th Street and Cornelius Avenue

PROPOSAL NO. 84, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Chisolm Trail and Yucatan Drive

PROPOSAL NO. 85, 2004 (General Ordinance)

INTRODUCED: 02/09/2004 BY: Councillor Plowman

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal at the intersection of Five Points Road and Thompson Road

PROPOSAL NO. 86, 2004 (General Ordinance) INTRODUCED: 02/09/2004 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Cornelius Avenue from 46th Street to 49th Street

PROPOSAL NO. 87, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abduallah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career

Academy #1" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 88, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillors Gibson, Abduallah, Borst

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school "Indianapolis Metropolitan Career

Academy #2" by issuing a charter to Goodwill Education Initiatives, Inc.

PROPOSAL NO. 89, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Deborah Bonnet to the Board of Ethics

PROPOSAL NO. 90, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Steve Ajamie to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 91, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Leland Thomas to the County Property Tax Assessment Board of Appeals

PROPOSAL NO. 92, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Amy Corsaro to the City-County Administrative Board

PROPOSAL NO. 93, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints John Thompson to the City-County Administrative Board

PROPOSAL NO. 94, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Landrum Shields to the Equal Opportunity Advisory Board

PROPOSAL NO. 95, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Fred Scott to the Equal Opportunity Advisory Board

PROPOSAL NO. 96, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: appoints Charlie Garrido to the Equal Opportunity Advisory Board

PROPOSAL NO. 97, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Nytes
REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Nellie J. Daniels to the Equal Opportunity Advisory Board

PROPOSAL NO. 98, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Sanders REFERRED TO: Economic Development Committee

DIGEST: appoints Christie Gillespi to the Indianapolis Economic Development Commission

PROPOSAL NO. 99, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Amy Kotzbauer to the Board of Zoning Appeals, Division I

PROPOSAL NO. 100, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Joanna Taft to the Board of Zoning Appeals, Division II

PROPOSAL NO. 101, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bruce Curry to the Board of Zoning Appeals, Division II

PROPOSAL NO. 102, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Frank Hagaman to the Board of Zoning Appeals, Division III

PROPOSAL NO. 103, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Diane Guthrie to the Board of Zoning Appeals, Division III

PROPOSAL NO. 104, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Bob Kennedy to the Metropolitan Development Commission

PROPOSAL NO. 105, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints Steven Stolen to the Metropolitan Development Commission

PROPOSAL NO. 106, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Brian P. Murphy to the Metropolitan Development Commission

PROPOSAL NO. 107, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Talley
REFERRED TO: Metropolitan Development Committee

DIGEST: appoints William "Duke" Oliver to the Urban Enterprise Association

PROPOSAL NO. 108, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gibson
REFERRED TO: Municipal Corporations Committee

DIGEST: reappoints Dr. Henry C. Bock to the Health and Hospital Board of Trustees

PROPOSAL NO. 109, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Gibson REFERRED TO: Municipal Corporations Committee

DIGEST: appoints Louis Mahern to the Indianapolis Marion County Public Library Board

PROPOSAL NO. 110, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Rick Cockrum to the Board of Parks and Recreation

PROPOSAL NO. 112, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Brian Payne to the Indianapolis Greenways Development Committee

PROPOSAL NO. 113, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Gray REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Joseph Shikany to the Indianapolis Greenways Development Committee

PROPOSAL NO. 114, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Gray
REFERRED TO: Parks and Recreation Committee

DIGEST: appoints Rosemary Dorsa to the Indianapolis Greenways Development Committee

PROPOSAL NO. 115, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Tom Alvarez to the Animal Care and Control Board

PROPOSAL NO. 116, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Robert Brown to the Board of Public Safety

PROPOSAL NO. 117, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appoints Kim Robinson to the Board of Public Safety

PROPOSAL NO. 119, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Kathy Tyler Scott to the Marion County Community Corrections Advisory Board

PROPOSAL NO. 120, 2004 (Council Resolution)

INTRODUCED: 02/09/2004 BY: Councillor Moriarty Adams REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Tom Benjamin to the Marion County Public Defender Board

PROPOSAL NO. 121, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: reappoints Tony Buford to the Board of Public Works

PROPOSAL NO. 122, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints AI Finnell to the Board of Public Works

PROPOSAL NO. 123, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Sue Schalk to the Board of Public Works

PROPOSAL NO. 124, 2004 (Council Resolution) INTRODUCED: 02/09/2004 BY: Councillor Conley

REFERRED TO: Public Works Committee

DIGEST: appoints Herb Bazemore to the Marion County Storm Water Management Advisory

Committee

PROPOSAL NO. 125, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Belle Choate to the Alcoholic Beverage Board of Marion County

PROPOSAL NO. 126, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints Jackie Nytes to the Audit Committee

PROPOSAL NO. 127, 2004 (Council Resolution)
INTRODUCED: 02/09/2004 BY: Councillor Boyd
REFERRED TO: Rules and Public Policy Committee
DIGEST: appoints George Farley to the Audit Committee